

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

December 12, 2005

Closed Session 5:30 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session.

Pursuant to Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: Robert Richardson/David MacKowiak

Employee Organizations: Firefighters Association, Police Officers
Association and Management Group

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

OATH OF OFFICE: Bridget Powers, Council Member

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

By **RESOLUTION** approve Warrants #61581 – 61760 totaling \$645,201.79.

2. **Minutes**

By **MOTION** approve City Council Minutes of November 14, 2005.

3. **Staffing Allocation Amendment for City Manager's Office and Finance Department**

A. By **RESOLUTION** establish the job classification of Administrative Manager at salary step 118(M); and

B. By **RESOLUTION**

4. **Geographic Information System Orthophotographic Information Update**

By **RESOLUTION** authorize a commitment of funding in an amount not to exceed \$15,000 to work with the Sacramento Area Council of Governments towards the procurement of services related to the acquisition and update of the City's Geographic Information System (GIS) orthophotographic information.

5. **Arts Commission Appointments**

By **RESOLUTION** make appointments to the Arts Commission of Louise Burda Gilbert, Randy Mealhow, Marilyn Crout and Mike McCoy (at large members) to October 31, 2009 and Stephanie Willis (Local arts organization membership) to complete the term of an unscheduled vacancy ending August 31, 2007.

6. **Interim Public Works Director Agreement**

By **RESOLUTION** approve the agreement with Jack Warren to serve as Interim Public Works Director and authorize the City Manager to execute the agreement on behalf of the City of Auburn.

7. **City Manager Revised Contract**

By **RESOLUTION** approve the proposed revised contract with the City Manager.

***** End of Consent Calendar *****

8. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

9. **General Plan Amendment and Ordinance Amendment (Separated Sidewalks) – 1st Reading**

- A. By **MOTION** find that this project is exempt from the provisions of CEQA per Section 15061(b)(3) as the activity has no possibility to have a significant effect on the environment.
- B. By **RESOLUTION** approve the amendments to the Circulation Element of the Auburn General Plan relating to roadway design standards and street standards as outlined in [Exhibits A, C, and D](#).
- C. By **MOTION** find that the Ordinance Amendments to address changes to the City standards for separated sidewalks are:
 - 1) Consistent with the General Plan; and
 - 2) Consistent with the public interest, health, safety, and welfare of the City.
- D. Introduce and hold a first reading, by title only, for an **ORDINANCE TO AMEND** Sections 101.020, 101.021, 101.024, 101.032, 158.226, 158.228, and 160.002 of the Auburn Municipal Code relating to street standards and parkway maintenance requirements as outlined in [Exhibit B](#).
- E. By **MOTION** direct staff to 1) Amend the tree tables in [Exhibit E](#) to include “Canopy Size” and “Canopy Shape,” and 2) Enhance the graphics utilized for [Exhibits C and D](#).

REPORTS

10. Informational Reports from Staff

Airport Manager's Quarterly Update

11. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

12. Placer County Animal Control Services Contract

By **RESOLUTION** approve the agreement with Placer County Animal Control to provide services from July 1, 2005 through June 30, 2008.

13. Planning Commission Appointment

By **RESOLUTION** confirm the Planning Commission appointment by Council Member Bridget Powers.

ADJOURNMENT